

**CLERMONT COUNTY PLANNING COMMISSION
FEBRUARY REGULAR MEETING
February 28, 2012**

The Second Regular Meeting of the Clermont County Planning Commission was held on Tuesday, February 28, 2012 at 5:00 p.m. in the Engineering/Planning Conference Room. Members present were Mr. Anderson, Mr. Boso (arrived at 5:05pm), Mr. Carter, Ms. Fiscus, Mr. Hoffman, Mr. Kay, Mr. Nichols, Mr. Thaxton and Mr. Thomson. The meeting was called to order at 5:00 P.M. by Chairman Thomson with the Pledge of Allegiance to our Flag.

APPROVAL OF MINUTES:

Chairman Thomson asked if there were any questions, additions or corrections to the January 24, 2012 Meeting Minutes that had been mailed to the members prior to the meeting. No changes were made, and the minutes were approved by acclamation.

OLD BUSINESS / NEW BUSINESS:

Staff informed Planning Commission members of Julie Williams' resignation. Planning Commission wanted to thank Ms. Williams for her years of service and dedication to the Commission.

STAFF REPORT ON SUBDIVISION CASES

None

STAFF REPORT ON VARIANCE CASES

None

STAFF REPORT ON ZONING TEXT AMENDMENT CASES

<u>Pierce Township Zoning Case 2012-002</u>	<u>Pierce Twp. Zoning Commission</u>
5:05 p.m.	

Adele Evans presented the Staff Report for this zoning text amendment case. Staff's recommendation was to recommend approval of the proposed text amendments.

David Elmer, Pierce Township Administrator, was present for this case.

Following short discussion, Mr. Hoffman moved that the Planning Commission recommend to Pierce Township **approval** of Pierce Township Zoning Case 2012-002, per staff's recommendation, seconded by Mr. Thaxton, and carried unanimously.

STAFF REPORT ON ZONING AMENDMENT CASES

None

COMMITTEE REPORTS – 5:07p.m.

Nominating Committee – Mr. Carter, Ms. Fiscus, and Mr. Hoffman met on February 27, 2012 to discuss the slate of officers to serve from April 2012 through March 2013. After discussion of candidates interested in serving, the slate of officers presented included:

Mr. Richard Hoffman – Chairman
Mr. Mark Carter – Vice Chairman
Ms. Natalie Fiscus – Secretary

Mr. Kay made the motion to approve the slate of officers, and Mr. Anderson seconded the motion. The motion carried unanimously.

As there was no further business brought before the Planning Commission, the meeting was adjourned.

Douglas W. Thomson, Chairman

Gary P. Nichols, Vice Chairman